

**MINUTES
WEST WARWICK SCHOOL COMMITTEE
SPECIAL MEETING
SEPTEMBER 11, 2015**

**ADMINISTRATION BUILDING
10 HARRIS AVENUE
5:00 P.M.**

This meeting was called to order by Stephen Lawton, Chairperson.

Members Present:

Stephen Lawton, Chairperson
Rene Coutu, Clerk
Luis Colon
Patricia Keenan

Member Absent:

Christopher Messier, Vice Chairperson

**School Committee
Attorney Absent:**

Attorney Andrew Henneous

Administrators Present:

Karen Tarasevich, Superintendent of Schools
Kenneth Townsend, Director of Property Services

Recorder:

Nancy Rotenberg, Recorder

1. Open Session

Open Session

Mr. Lawton opened the meeting at 5:04 P.M.

2. Roll Call

Roll Call

The following members were present: Mr. Lawton, Mr. Coutu, Mrs. Keenan, and Mr. Colon. Mr. Messier was absent.

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3. Approval: Purchase and Installation of Athletic Field Lighting and Athletic Field Bleachers

Approval: Purchase and Installation of Athletic Field Lighting and Athletic Field Bleachers

Superintendent Karen Tarasevich recommended that the School Committee approve the proposal submitted by Musco Lighting for the purchase and installation of athletic field lighting at Maznicki Field in the amount of \$294,931.00.

MOTION

MOTION MADE BY LUIS COLON THAT THE SCHOOL COMMITTEE APPROVE THE PROPOSAL SUBMITTED BY MUSCO LIGHTING FOR THE PURCHASE AND INSTALLATION OF ATHLETIC FIELD LIGHTING AT MAZNICKI FIELD IN THE AMOUNT OF \$294,931.00. Motion seconded by Patricia Keenan. The following members voted in the affirmative: Rene Coutu, Patricia Keenan, Luis Colon, and Stephen Lawton. Motion passed 4 to 0.

Superintendent Karen Tarasevich also recommended that the School Committee approve the proposal submitted by O'Brien and Sons for the purchase and installation of athletic field bleachers at Maznicki Field in the amount of \$185,062.49.

MOTION

MOTION MADE BY LUIS COLON THAT THE SCHOOL COMMITTEE APPROVE THE PROPOSAL SUBMITTED BY O'BRIEN AND SONS FOR THE PURCHASE AND INSTALLATION OF ATHLETIC FIELD BLEACHERS AT MAZNICKI FIELD IN THE AMOUNT OF \$185,062.49. Motion seconded by Patricia Keenan. The following members voted in the affirmative: Rene Coutu, Patricia Keenan, Luis Colon, and Stephen Lawton. Motion passed 4 to 0.

4. Adjournment

MOTION MADE BY PATRICIA KEENAN THAT THE SCHOOL COMMITTEE ADJOURN THE MEETING. Motion seconded by Rene Coutu. The following members voted in the affirmative: Luis Colon, Patricia Keenan, Rene Coutu, and Stephen Lawton. Motion passed 4 to 0.

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Meeting adjourned at 5:19 p.m.

Respectfully submitted,

Rene Coutu, Clerk

Nancy Rotenberg, Recorder